



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, November 13, 2019, 12:00 noon

Planning and Development Services

Public Works Building, 4th Floor Training Room

201 N. Stone Ave.

Tucson, AZ 85701



Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:05 p.m. Those present and absent were:

Members Present:

Betty Villegas
Carol Griffith
Diana Hadley
Geoffrey Ellwand
Harry Walker
Helen Erickson
Jennifer Levstik, Vice Chair
Jerrie Jean Lamb
Jill Jenkins
Jim Sauer
Josephine Hilliard
Michael Becherer
Mikki Niemi
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair
Tim Hagyard

Members Absent:

Jan Mulder
Norma Niblett
Peter Steere
Sandee Brooke

Staff and Others Present:

| | |
|---------------------|---|
| Jodie Brown | City of Tucson Historic Preservation Officer |
| Marty McCune | City of Tucson Historic Preservation Officer |
| Allison Diehl | City of Tucson Historic Preservation Officer |
| Ann Chanecka | City of Tucson City Manager's Office |
| Cortney Rose | Pima County Cultural Resources and Historic Preservation Division |
| Crystal Dillahunt | Council Aide Ward 6 |
| Langston Guettinger | Logan Simpson |
| Rick Guerra | City Clerk's Office |

TPCHC Minutes 11-13-19

Approved on 12-11-19

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 10/09/19
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 10/10/19, 10/24/19, 11/04/19
- C. Approval of Historic Landscapes Subcommittee Minutes from Meeting(s) of: 10/29/19

It was moved by Commissioner Walker, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Mulder, Niblett, Steere, and Brooke absent) to approve the consent agenda.

3. Chairperson's Summary of Current Events (Information Only)

Report was given by Chair Majewski.

4. Removal/Appointments to Committees and to TPCHC Subcommittees

It was moved by Commissioner Hadley, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Mulder, Niblett, Steere, and Brooke absent) to remove Commissioner Erikson as Chair and appoint Commissioner Grede as Chair on the Historic Landscape Subcommittee.

It was moved by Commissioner Lamb, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Mulder, Niblett, Steere, and Brooke absent) to appoint Commissioners Griffith and Hagyard to the Budget Subcommittee.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Mulder, Niblett, Steere, and Brooke absent) to appoint Commissioners Griffith and Hagyard to the Preservation Awards Subcommittee.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jodie Brown and/or Staff).

Report was given by Jodie Brown. Discussion was held. No action was taken.

- B. Pima County Cultural Resources Manager (Linda Mayro and/or Staff)

Report was given by Cortney Rose. Discussion was held. No action was taken.

- C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff)

Report was given by Ann Chanecka. Discussion was held. No action was taken.

6. TPDHC Subcommittee/Other Committee/Council Status Reports

A. Plans Review Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioners Chadwick and Chair Majewski. Discussion was held.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Mulder, Niblett, Steere, and Brooke absent) to appoint Commissioners Ellwand, Walker and Hagyard to the Transportation Subcommittee.

C. Downtown Neighborhoods and Residents Council (Commissioner Hilliard)

Report was given by Commissioners Hilliard and Hagyard. Discussion was held. No action was taken.

D. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held. No action was taken.

E. Birthday Subcommittee (Chair Majewski)

Report was given by Chair Majewski. Discussion was held. No action was taken.

7. Update on I-11 Stakeholder Meetings (Commissioners Erickson and Steere)

Report was given by Commissioner Erickson and Chair Majewski. Discussion was held. No action was taken.

8. NRHP Eligibility Status Change for Some Properties Fronting N. 4th Ave. (Vice Chair Levstik)

Report was given by Vice Chair Levstik. Discussion was held. No action was taken.

9. Tucson Origins Historic Landmark Nomination (Jodie Brown and/or Allison Diehl, Marty McCune)

Report was given by Jodie Brown, Marty McCune, Allison Diehl, and Ann Chanecka. Discussion was held.

10. Gentrification and Heritage in Tucson (Commissioners Helen Erickson and Betty Villegas)

Report was given by Commissioners Erickson and Villegas. Discussion was held.

(Note: Commissioner Ellwand left at 1:19 and returned at 1:22 p.m.)

(Note: Commissioners Ellwand and Grede departed at 1:22 p.m.)

It was moved by Commissioner Erickson, duly seconded, and carried by a voice vote of 15 to 0 (Commissioners Ellwand, Mulder, Niblett, Steere, Brooke, and Grede absent) to write a letter to the City Manager requesting the appointment of Commissioner Villegas to the stakeholder task force on aspects of gentrification and displacement to represent the Tucson-Pima County Historical Commission.

(Note: Commissioner Walker departed at 1:26 p.m.)

(Note: Commissioner Niemi departed at 1:28 p.m.)

11. Commissioners' Summary of Current Events (Information Only)

Comment was made by Commissioner Villegas.

12. Call to the Audience (Information Only)

No one spoke.

13. Schedule and Future Agenda Items for Upcoming Meetings (next meeting December 10, 2019)

Chair Majewski announced that the next meeting is scheduled for December 10, 2019, and asked that any suggestions for the agenda be sent to her prior to the end of November 2019.

14. Adjournment: 1:32 p.m.